

LEGAL ACTION

PUBLIC NOTICE PINETOP-LAKESIDE TOWN COUNCIL MEETS

THURSDAY, JUNE 16, 2022 – 6:00 P.M. TOWN COUNCIL CHAMBERS 325 W. WHITE MOUNTAIN BOULEVARD, LAKESIDE AZ 85929

SOME MEMBERS OF COUNCIL MAY PARTICIPATE TELEPHONICALLY

AGENDA

A. Call to Order Meeting convened at 6:00 p.m.

Mayor

- Roll Call and Ascertain Quorum Council Member Heisler was absent.
- ➤ Pledge of Allegiance *Led by Mayor Irwin*.
- ➤ Invocation *Delivered by Curtis Patterson*.

Any prayer/invocation that may be offered before the start of regular Council business shall be the voluntary offering of a private citizen, for the benefit of the Council and the citizens present. The views or beliefs expressed by the prayer/invocation speaker have not been previously reviewed or approved by the Council, and the Council does not endorse the religious beliefs or views of this, or any other speaker. A list of volunteers is maintained by the Town Clerk's Office and interested persons should contact the Town Clerk's Office for further information.

B. Call to the Public Mayor

This is a business meeting of the Town Council. The Town values and welcomes public input. Please address the Council as a whole and not individual Council Members. Do not address staff or members of the audience. Council action on items brought up in Call to the Public is limited by the Open Meeting Law. The Council may direct staff to study the matter and reschedule for further consideration at a later date. Items on the agenda will not be heard or discussed in Call to the Public. Individuals are limited to three (3) minutes. *No comments offered*.

C. Consent Agenda

Mayor

All items listed in the Consent Agenda are considered routine matters and will be enacted by one motion of the Council. There will be no separate discussion of these items unless a Member of Town Council requests that an item or items be removed for discussion. Council Member may ask questions without removal of the item from the Consent Agenda. Items removed from the Consent Agenda are considered in their normal sequence as listed on the agenda, unless called out of sequence. *Approved*.

- C.1 Consider approval of the Minutes of the Town Council *Town Clerk* Meeting held on June 2, 2022. *Approved*.
- C.2 Consider approval of the Minutes of the Town Council *Town Clerk* Budget Work Session held May 26, 2022. *Approved*.

D. **Business Before the Council**

Public comment will be taken at the beginning of each agenda item, after the subject has been announced by the Mayor and explained by staff. Any citizen, who wishes, may speak one time for five minutes on each agenda item before or after Council discussion. Questions from Council members, however, may be directed to staff or a member of the public through the Mayor at any time.

D.1 Consider adopting Resolution No. 22-1616 approving the bid *Public Works* for the landscape maintenance contract with In Bloom Director Nursery-It's Magic Landscape Design and authorizing the Patterson Town Manager to execute the agreement on behalf of the Town. Resolution No. 22-1616 adopted approving the bid for the landscape maintenance contract.

D.2 Conduct the first **Public Hearing** of renewing the Alternative *Finance Director* Expenditure Limitation-Home Rule Option for the November 8, 2022, General Election. Public Hearing and information presented by Finance Director Rodolph. No public comments offered.

Rodolph

D.3 Pursuant to A.R.S. 38-431.03 (A)(7) the Council may vote to enter into Executive Session: Council entered into Executive Session for items D.3 and D.4

Mayor Irwin & Town Manager Johnson

- A. Upon a public majority vote of the members constituting a quorum, a public body may hold an executive session for the following purposes:
 - 7. Discussions or consultations with designated representatives of the public body in order to consider its position and instruct its representatives regarding negotiations for the purchase, sale, or lease of real property.

Discussion regarding the purchase of real property. *Item* discussed.

- Pursuant to A.R.S. 38-431.03 (A)(7) the Council may vote to D.4 enter into Executive Session:
 - A. Upon a public majority vote of the members constituting a quorum, a public body may hold an executive session for the following purposes:
 - 7. Discussions or consultations with designated representative of the public body in order to consider its position and instruct its representatives regarding

Town Manager Johnson & **Community Development** Director Loyd.

negotiations for the purchase, sale, or lease of real property.

Discussion to consider the Town's position and instruct its representatives regarding negotiations in connection with a parcel generally located east of Show Low Lake to Show Low city limits. *Item discussed*.

E. Adjournment Meeting adjourned at 7:23 p.m.

Mayor

AMENDED Posted on June 15, 2022, at 7:30 a.m. at the following locations: Legal Action posted on June 16, 2022 at 9:00 a.m.

Kristi Salskov Town Clerk

Town Hall 325 W. White Mountain Blvd. Lakeside, AZ 85929

Town Website

https://pinetoplakesideaz.gov

Meeting can be viewed at https://www.youtube.com/channel/UCN53WdzuQen exXNbatODIw.

<u>Note</u>: This meeting is open to the public. All interested people are welcome to attend. A copy of agenda background material provided to Council Members, with the exception of material relating to possible executive session, are available for public inspection at the Town Clerk's Office, 325 W. White Mountain Boulevard, Lakeside, AZ 85929, Monday through Friday from 8:00 a.m. to 5:00 p.m. or online at https://pinetoplakesideaz.gov

AMERICAN WITH DISABILITIES ACT: The Town of Pinetop-Lakeside intends to comply with the A.D.A. If you are disabled or physically challenged and need special accommodations to participate, please contact the Town Clerk at (928) 368-8696 Ext. 221 at least 48 hours prior to the meeting.